

Action

AGENDA DESIGN REVIEW COMMITTEE Chula Vista, California

**August 6, 2007
5:00 p.m.**

**Council Chambers
276 Fourth Avenue**

ROLL CALL: Alberdi, Bringas, Calvo, Hogan

APPROVAL OF MINUTES: June 4, 2007

MSC (Bringas/Calvo) (4-0) Approve the minutes of June 4, 2007. Motion carried.

INFORMATION ITEMS:

1. DRC-06-71
La Roca Comunidad Cristiana Church in Otay Ranch Village One
Located at the southeast corner of East Palomar and Santa Andrea Street
Substantial conformity request to the Design Review Committee approval

Staff Contact: Harold Phelps, Associate Planner
Action: None taken. The committee was in favor of the revised design.
 2.
Mayor's Beautification Awards Nomination Information

Staff Contact: Luis Hernandez, Development Planning Manager

MSC (Alberdi/Hogan) (3-0-1-0) Nominate Yolanda Calvo as representative to the Mayor's Beautification Award Nomination Committee. Motion carried with Member Calvo abstaining.
 3.
Request for appointments to the Historic Preservation Advisory Committee

Staff Contact: Lynnette Lopez, Associate Planner

MSC (Calvo/Alberdi) (3-0-1-0) Nominate David Bringas as representative to the Historic Preservation Advisory Committee. Motion carried with Member Bringas abstaining.

MSC (Alberdi/Calvo) (3-0-1-0) Nominate Jeremy Hogan as alternate representative to the Historic Preservation Advisory Committee. Motion carried with Member Hogan abstaining.
 4.
Election of new Chair and Vice-Chair for FY2007-08

Staff Contact: Luis Hernandez, Development Planning Manager

MSC (Alberdi/Calvo) (3-0-1-0) Nominate David Bringas as Chairperson. Motion carried with Member Bringas abstaining.

MSC (Alberdi/Hogan) (3-0-1-0) Nominate Yolanda Calvo as Vice Chair. Motion carried with Member Calvo abstaining.
- ADJOURNMENT:** At 5:45 pm to a Special meeting of the Design Review Committee on Monday, August 13, 2007 at 4:45 p.m. in Ken Lee Building located at 430 F Street.